

CONSENT AGENDA

April 11, 2011

A. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: CLERK OF CIRCUIT COURT

A-FY-11- CLERK OF CIRCUIT COURT

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

251	Clerk of Circuit Court	\$70
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02250-423100	Shared Expenses	\$70
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Said resolution appropriates Technology Trust fund monies to cover information technology support.

ISSUE/PURPOSE: Appropriates Technology Trust fund monies.

JUSTIFICATION: Funds will be used to cover the cost of a toner cartridge for one of the land record printers.

2. SUBJECT: COMMONWEALTH'S ATTORNEY

A-FY-11 COMMONWEALTH'S ATTORNEY FORFEITED ASSET SHARING PROGRAM

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$228
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419104	Confiscations	\$228
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Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth's Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

3. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-11-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

320	Sheriff County	\$1,071
322	Sheriff Project Lifesaver	<u>\$ 135</u>
	Total	\$1,206

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$1,071
424401	Project Lifesaver	<u>\$ 135</u>
	Total	\$1,206

Said resolution appropriates recovered costs and Project Lifesaver funds for use by the Sheriff's Office.

ISSUE/PURPOSE: Appropriate recovered costs and Project Lifesaver funds.

JUSTIFICATION:

This resolution appropriates recovered cost revenue for reimbursements and refunds (\$756), court ordered forfeited cash (\$65) and lease payments (\$250).

This resolution also appropriates \$135 in designated Project Lifesaver funds for use by the Sheriff's Department. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander away from their residences and become confused or lost.

4. SUBJECT:

**PARKS AND RECREATION- TRANSFER
FROM GENERAL CONTINGENCIES-
ELLETT VALLEY LOOP TRAIL
(Balance in General Contingencies before
approval of this Resolution is \$276,489)**

**A-FY-11-
PARKS AND RECREATION
TRANSFER FROM GENERAL CONTINGENCIES
ELLETT VALLEY LOOP TRAIL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$3,800)

TO:

700 Parks and Recreation \$3,800

Said resolution transfers appropriated funds from General Contingencies to the Parks and Recreation Department for costs associated with the Ellett Valley Loop Trail.

ISSUE/PURPOSE:

Ellett Valley Loop Trail Matching Funds.

JUSTIFICATION: This resolution transfers \$3,800 to the Parks and Recreation Department to cover costs associated with the Ellet Valley Loop Trail. The County is planning to hire Community Design Assistance Center (CDAC) to design specifications for the Ellet Valley Loop Trail Section 2 Connector. The total cost of the design is \$7,600, with costs being shared between the Town of Blacksburg and Montgomery County. The \$3,800 being transferred is Montgomery County's portion of the costs.

5. **SUBJECT: PARKS AND RECREATION
COUNTY CAPITAL PROJECTS TRANSFER
(Balance in Facilities and Maintenance Reserve
before approval of this Resolution is \$367,989)**

**A-FY-11-
COUNTY CAPITAL PROJECTS
PARKS AND RECREATION REVITALIZATION PROJECT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

451209	Transfer to County Capital Projects	\$20,000
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The source of funds for the foregoing appropriation is as follows:

451205	Designated Fund Balance	
	Facilities and Maintenance Reserve	\$20,000

BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011 for the function and in the amount as follows:

127003PR	Parks Revitalization Project	\$20,000
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The source of funds for the foregoing appropriation is as follows:

451100	Transfer from General Fund	\$20,000
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Said resolution appropriates funds from the Facilities and Maintenance Reserve to the Parks Revitalization Capital Project for the purchase of a utility vehicle for the maintenance of the parks and trails.

ISSUE/PURPOSE: Funding for Utility Vehicle for park and trail maintenance.

JUSTIFICATION: This resolution appropriates \$20,000 to the Parks and Recreation Department's Parks Revitalization Project to cover costs associated with the purchase of a utility and snow removal vehicle for parks maintenance, primarily the Huckleberry Trail. Currently, the Parks and Recreation Department does not have a utility vehicle for trash pick-up, snow removal, and general maintenance of parks and trails. Both Towns are able to provide maintenance for their sections of the Huckleberry Trail while the County lacks the equipment to maintain the section adequately within the County.

6. SUBJECT: **OLD BLACKSBURG MIDDLE SCHOOL
DEMOLITION
(Balance in Capital Reserve before the approval
of this Resolution is \$275,642 and the Balance in
Facilities and Maintenance Reserve \$347,989)**

**A-FY-11-
TRANSFER FROM COUNTY CAPITAL PROJECTS
OLD BLACKSBURG MIDDLE SCHOOL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

451209	Transfer to County Capital Projects	\$325,000
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The sources of funds for the foregoing appropriation are as follows:

451205	Designated Fund Balance	
	- Capital Reserve	\$275,642
	- Facilities and Maintenance Reserve	<u>\$ 49,358</u>
	Total	\$325,000

BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011 for the function and in the amount as follows:

128101BB	Old Blacksburg Middle School	\$325,000
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The source of funds for the foregoing appropriation is as follows:

451100 Transfer from General Fund

\$ 325,000

Said resolution appropriates funds from the Capital and Facilities & Maintenance Reserves for demolition of the Old Blacksburg Middle School.

ISSUE/PURPOSE: Funding for the demolition of the Old Blacksburg Middle School.

JUSTIFICATION: This resolution appropriates funds from the Capital Reserve and the Facilities and Maintenance Reserve for demolition of the Old Blacksburg Middle School. To date, \$174,358 has been appropriated for the asbestos removal and demolition design.

7. SUBJECT: CUSTOMER PREMISE EQUIPMENT PROJECT

**A-FY-11-
CUSTOMER PREMISE EQUIPMENT PROJECT
RE-APPROPRIATION OF GRANT FUNDING**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

141	Information Technology Grants	
	Customer Premise Equipment	\$740,363

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>	
424401	State Grants
451205	Fund Balance
	<u>\$402,868</u>
Total	\$740,363

Said resolution re-appropriates Virginia Information Technologies Agency funding for the Customer Premise Equipment Project.

ISSUE/ PURPOSE: Re-appropriate grant funding.

JUSTIFICATION: The County, Town of Blacksburg, Town of Christiansburg and Virginia Tech have been awarded funding for replacement of customer premise equipment (CPE) for each of their dispatch centers. Each locality elected to defer purchase of

stand alone equipment in order to participate in a hosted CPE pilot program that would allow the three localities to plan for proper connectivity among the individual dispatch centers in the region. Montgomery County will serve as the fiscal agent for this project. Therefore, all funds will pass through the County. In FY 10, these funds were appropriated and a portion was received. This resolution re-appropriates the funds for expenditure in FY 11.

8. **SUBJECT: COMPREHENSIVE SERVICES ACT
 SUPPLEMENTAL APPROPRIATION**

**A-FY-11-
COMPREHENSIVE SERVICES ACT
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

510	Comprehensive Services Act	\$472,884
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The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

02510-424445	Comprehensive Services Act	\$392,845
02510-419108	Recovered Costs	<u>\$ 80,039</u>
	Total	\$472,884

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

960	Special Contingencies	(\$50,000)
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TO:

510	Comprehensive Services Act	\$50,000
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Said resolution appropriates and transfers funds to cover the increased costs incurred through the Comprehensive Services Act.

ISSUE/PURPOSE: Comprehensive Services Act additional
 appropriation

JUSTIFICATION:

This resolution provides the funds to cover current invoices incurred by agencies through the Comprehensive Services Act (CSA). It is estimated that the County's match rate for state dollars for costs incurred in FY 11 will be 28.52%. With this resolution, the appropriation for CSA will total \$2,174,853. Given current spending within this program, it is likely that additional funds will be needed before year-end.

B. PLANNING

**1. SUBJECT: ORDINANCE AMENDING ARTICLE IV,
CHAPTER 8 –SUBDIVISION,**

**R-FY-11-
RESOLUTION TO REPLACE THE
AN ORDINANCE AMENDING ARTICLE IV, CHAPTER 8,
ENTITLED SUBDIVISION
OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA,
SECTIONS 8-111, 8-136, 8-137, 8-150,8-152, 8-153, 8-171, 8-173, 8-174 AND 8-201**

BE IT RESOLVED, The Board of Supervisors hereby replaces ORD-FY-11-11, Entitled "Ordinance amending Article IV, Chapter 8, Entitled Subdivision of the Code of the County of Montgomery, Virginia, Sections 8-111, 8-136, 8-137, 8-150,8-152, 8-153, 8-171, 8-173, 8-174 and 8-201" dated March 14, 2011 with the correct amended ordinance as follows:

SEE TAB A FOR A COPY OF THE ORDINANCE

ISSUE/PURPOSE:

To replace ORD-FY-11-11.

JUSTIFICATION:

At their March 14, 2011 meeting, the Board of Supervisors adopted Ordinance FY-11-11 amending the County's Subdivision Ordinance. The ordinance submitted for approval was a draft copy and not the final copy. A draft copy was inadvertently forwarded to the Clerk instead of the final copy. A public hearing was held at the Board's February 28, 2011 with the correct information being presented and advertised.

C. APPOINTMENTS

**1. SUBJECT: NRV EMERGENCY COMMUNICATIONS
REGIONAL AUTHORITY – JOINT
APPOINTMENT – L. ALLEN BOWMAN**

**R-FY-11-
NRV EMERGENCY COMMUNICATIONS
REGIONAL AUTHORITY- JOINTLY APPOINT
L. ALLEN BOWMAN**

WHEREAS, The Virginia General Assembly enacted the “New River Valley Emergency Communications Regional Authority Act” permitting the formation of the New River Valley Emergency Communications Regional Authority; and

WHEREAS, The Act provides for the appointment of five (5) persons to the Authority’s Board, one (1) from each participating political subdivision of the Authority, with the fifth member jointly appointed by the unanimous approval of the participating political subdivisions; and

WHEREAS, The jointly appointed member shall be appointed for an initial term of four (4) years; and

WHEREAS, The Authority Board recommends that L. Allen Bowman serve as the jointly appointed member for an initial four-year term expiring on March 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors approves the appointment of L. Allen Bowman as the joint appointee to the New River Valley Emergency Communications Regional Authority Board effective immediately upon approval by the other participating political subdivisions for a four-year term expiring on March 31, 2015.

ISSUE/PURPOSE: Approve the appointment of L. Allen Bowman as the jointly appointed member to the New River Valley Emergency Communication Authority Board.

JUSTIFICATION: The legislation that permitted the creation of the NRV Emergency Communications Authority provides for the appointment of one representative from each participating political subdivision of the Authority, with the fifth member jointly appointed by the unanimous approval of the participating political subdivisions. The Authority Board has recommended that L. Allen Bowman be jointly appointed as the fifth member.